2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68022

Entity Name: ST. JOE COMMUNICATIONS, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 502 FIFTH STREET, STE. 400 PORT ST JOE, FL 32546 **Current Mailing Address: New Mailing Address:** 908 W FRONTVIEW DODGE CITY, KS 67801 US FEI Number: 59-2571958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CCEO () Delete () Change () Addition Name: JOHNSON, EUGENE B Name: 521 E. MOREHEAD, STE. 250 Address: Address: City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NIXON, PETER G Name: 521 E MOREHEAD, STE. 250 Address: Address: CHARLOTTE, NC 28202 City-St-Zip: City-St-Zip: Title: **EVPC** (X) Change () Addition () Delete Title: **EVPC** LEACH, WALTER E JR GIAMARRINO, ALFRED C Name: Name: 521 E MOREHEAD, STE. 250 521 F MOREHEAD STE 250 Address: Address: CHARLOTTE, NC 28202 City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: Title: **EVPC** (X) Delete Title: () Change () Addition CROWLEY, JOHN P Name: Name: Address: 521 E. MOREHEAD STE 250 Address: City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: Title: **EVPS** Title: () Delete () Change () Addition LINN, SHIRLEY J GC Name: Name: 521 E MOREHEAD, STE 250 Address: Address: City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: () Delete Title: COO Title: SRVP (X) Change () Addition Name: HOOD, LISA R Name: HOOD, LISA R 908 W FRONTVIEW Address: 908 W FRONTVIEW Address: City-St-Zip: DODGE CITY, KS 67801 City-St-Zip: DODGE CITY, KS 67801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA R. HOOD SRPV 04/23/2009